

The University Senate of Michigan Technological University

Meeting 303 of the University Senate of Michigan Technological University will convene on **Wednesday, December 16, 1998**, at 5:30 p.m. in **Room B45 of the EERC Building**.

AGENDA

- 1. Call to order and roll call of Senators**
- 2. Recognition of visitors**
- 3. Approval of agenda**
- 4. Approval of minutes from meeting 302**
- 5. Open Motion on Proposal 10-98, Emeritus/Emerita Professor Policy**
- 6. Committee Business/Reports**
 - Capital Campaign Update -- Kim Maxwell and John Sellars
- 7. Report from Senate President**
- 8. New Business**
 - A. Proposal 7-99, Faculty Distinguished Service Award
 - B. Proposal 8-99, Semester Calendar
 - C. Proposal 9-99, Revision of Transition to Full Co-pay of Health Care Premiums for Retirees
- 9. Adjournment**